# CITY COUNCIL AGENDA ITEM COVER MEMO

	Agenda Item Number
Meeting Type: Regular	Meeting Date: 1/9/2014
Action Requested By: <u>Legai</u>	Agenda Item Type Resolution
Subject Matter:	
Master Agency Appropriation Agreement	
Exact Wording for the Agenda:	
Resolution authorizing the Mayor to execute the between the City of Huntsville.	e Master Agency Appropriation Agreement
Note: If amendment, please state title and	I mumban of Abandarian
motor xi differenti, please state title and	number of the original
Item to be considered for: Action Unar	nimous Consent Required: No
	·
Briefly state why the action is required; why it	is recommended: what Council action will
provide, allow	
and accomplish and; any other information tha	t might be heipfui.
	i
Associated Cost:	Budgeted Item: Yes
MAYOR RECOMMENDS OF CONCURS VI	· · · · · · · · · · · · · · · · · · ·
MAYOR RECOMMENDS OR CONCURS: Yes	
Department Head:	Date:
revised 3/12/2012	

### RESOLUTION NO. 14-

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into a Master Agency Appropriation Agreement between the City of Huntsville and the list of agencies attached as Attachment "A" to the agreement, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "MASTER AGENCY APPROPRIATION AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND AGENCIES LISTED ON ATTACHMENT "A" TO THE AGREEMENT, "consisting of three (3) pages including Attachment "A", and the date of January 9, 2014, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 9th day of January, 2014.

President of the City Council of the City of Huntsville, Alabama

APPROVED this the 9th day of January, 2014.

Mayor of the City of Huntsville, Alabama MASTER AGENCY APPROPRIATION AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND THOSE AGENCIES LISTED ON ATTACHMENT "A"

### STATE OF ALABAMA

#### COUNTY OF MADISON

#### MASTER AGENCY APPROPRIATION AGREEMENT

THIS AGREEMENT, made and entered into this 9th day of January, 2014, by and between those Agencies listed on Attachment "A" hereto, hereinafter referred to as "AGENCIES", and the City of Huntsville, a municipal corporation in the State of Alabama, hereinafter referred to as "CITY".

#### WITNESSETH:

WHEREAS, each Agency listed on Attachment "A" provides services which confer a public benefit of a reasonably general character; and,

WHEREAS, City desires to appropriate funds to Agencies to assist with the provision of such services; and,

WHEREAS, the expenditure of funds appropriated by City to Agencies for such services constitutes a legitimate public purpose; and,

WHEREAS, City and each Agency acknowledge the receipt of good and valuable consideration supporting the terms and conditions of this agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

- A. The term of this agreement shall begin on October 1, 2013, and end on September 30, 2014.
- B. Each Agency will provide the services authorized by its charter, Articles of Incorporation, by-laws, or other applicable documents which govern the scope of its services.
- C. City agrees to pay each Agency the sum indicated on Attachment "A" hereto to deliver Agency's services, which shall be paid as directed by the City's Director of Finance, commencing on or after October 1, 2013.
- D. The parties agree that the services provided by Agencies serve a legitimate public purpose.

	Pi	reside	ent	of	the	City	Council
of	the	City	of	Hur	icsv	ille.	Alabama
Date:		_				- •	

E. Each Agency agrees that it has no authority to obligate any City funds beyond those appropriated by City for this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this the 9th day of <u>January</u>, 2014.

CITY OF HUNTSVILLE, ALABAMA

	BY:
	Tommy Battle
ATTEST:	ITS: Mayor
By:	
Charles E. Hagood Its: Clerk-Treasurer	
	AGENCY
	BY:
WITNESS:	ITS:

# ATTACHMENT "A"

Community Action Partnership  Huntsville Community Watch Association  Downtown Huntsville, Inc.  Family Services Center, Inc. (LIFT)  First Stop, Incorporated  Huntsville Child Care Center, Inc.  Huntsville Jaycees  International Services Council of Alabama, Inc.  Legal Services of North-Central Alabama, Inc.  Legal Services of North-Central Alabama, Inc.  Meadow Hills Initiative, Inc.  North Alabama Coalition for the Homeless, Inc.  Huntsville-Madison County Mental Health Board  Huntsville-Madison County Mental Retardation Board  North Alabama African American Chamber of Commerce  Partnership for a Drug Free Community  Huntsville-Madison County Rescue Squad  Ayace  Huntsville-Madison County Senior Center  Huntsville-Madison County Botanical Gardens, Inc.  21,966  Huntsville-Madison County Botanical Gardens, Inc.  21,966  Huntsville Symphony Orchestra Association  Ayace  Huntsville Symphony Orchestra Association  The Arts Council, Inc.  Jake Arts Council Palsy of Huntsville and Tennessee  Jonited Cerebral Palsy of Huntsville and Tennessee  Jonited Cerebral Palsy of Huntsville and Tennessee  Jonited Cerebral Palsy of Huntsville and Tennessee		
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wickenham Historic Preservation District DBA Weeden	Twickenham Historic Preservation District DBA Weeden	
House Museum	House Museum	30,000
	U.S. Space & Rocket Center Foundation	75,000

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Legal Council Meeting Date: 1/9/2014 Department Contact: Peter Joffrion Phone # 427-5026 Contract or Agreement: Master Agency Appropriation Agreement Document Name: Master Agency Appropriation Agreement City Obiigation Amount: Total Project Budget: Uncommitted Account Baiance: Account Number: **Procurement Agreements** Not Applicable Not Applicable **Grant-Funded Agreements** Not Applicable **Grant Name:** 

Department	Signature	Date
1) Originating	-thur. 8m	1-3-14
2) Legal	the Do	1-3-14
3) Finance	Range	1/1
4) Originating	oth per	1-3-14
5) Copy Distribution		
a. Mayor's office (1 copies)		
<ul><li>b. Clerk-Treasurer</li><li>(Original &amp; 2 copies)</li></ul>		